

Capital Improvement Planning Committee

Minutes of the 11/25/2015 meeting

The meeting was called to order at 6:34 pm.

Members present: Rodney Richard, Paul Schumann, Andy Wyatt and Jan Pieter van Voorst van Beest.

Absent: David Steckler

Guest: Road Commissioner Calvin Beaumier.

Minutes of the 11/11/2015 meeting were approved as amended.

The committee re-checked some of the items on the gold copy of the schedule with Calvin to update the status on some items pertaining to his department.

The F 350 is still scheduled for purchase this year, at the same cost.

The 2006 International Dump truck is scheduled to be replaced in 2007 (next fiscal year). Calvin is not sure about the price. The committee needs an updated price before the Town Meeting presentation.

The Sterling 2000 will not be replaced.

The information on the 2012 International dump truck and the 2015 Freightliner stays unchanged.

The information on the excavator is unchanged and Calvin will check on the current replacement cost. Calvin suspects that to be less than currently stated.

The information on the F250 and F350 is unchanged.

Calvin will do research on the pricing and service life of the Loader/ Backhoe and will report back to the committee.

There are no changes on the information of the grader.

Calvin will do research on the ownership of the Poland Range Road Multi Plate. He suspects it may be owned by the state. If so, this would make the State of Maine responsible for repair or replacement in which case it could be taken off the town asset list.

The information on the Sweetser Road Bridge Deck will remain unchanged.

The new road plan was discussed as well as the possibility that the rebuild of the Lawrence Road might be financed out of the operations budget. The \$1,000,000 Road Rebuild account would remain unchanged.

Next Meeting (with the selectmen) is scheduled on Wednesday December 9th at 6:30 pm.

Paul suggested the committee would soon set up a meeting to discuss the 10 to 12 year outlook of the plan.

The meeting was adjourned at 7:40 pm.